

**Jamestown Charter Township Board  
Regular Meeting**

**Monday, September 17, 2018  
Jamestown Township Hall  
2380 Riley St, Hudsonville, MI 49426**

**MINUTES**

Supervisor Bergwerff called the meeting to order at 7:00pm followed by Pledge of Allegiance and opening prayer.

**Members Present:** Supervisor Ken Bergwerff, Clerk Candy DeHaan, Treasurer Scott Brouwer, and Trustees Gail Altman, Ben Miller, Janet Oskin, and Tim Tacoma.

**Staff Present:** Fire Chief Duane Miedema, Sheriff's Deputy Adam VanDis and Attorney Mark Nettleton.

Moved by Miller, seconded by DeHaan, to approve agenda. Carried by voice vote.

Moved by Altman, seconded by Miller, to approve Township Board Minutes of August 20, 2018. Carried by voice vote.

**Public Comment for Items on this Agenda:** None

**Reports** were shared by Fire Chief, Treasurer and Sheriff's Deputy. Library Report was shared via email.

Moved by Oskin, seconded by Altman, to extend a conditional job offer to Kyle LeVault for the position of firefighter with plans to start in academy next fall. Carried by voice vote.

**Consent Agenda:** There was 1 burial in Jamestown Cemeteries during the month of August. Correspondence was received by the Board from Cliff Westendorp in regards to completing the sale of the old Fire Station #1 Property . Moved by Altman, seconded by Oskin, to approve the Consent Agenda. Carried by voice vote.

**Items for Discussion and/or Action:**

Moved by Oskin, seconded by Tacoma, to approve the presentation of the bills. Carried by voice vote.

Moved by Oskin, seconded by Miller, to approve the paying of the bills. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller, and Tacoma. Opposed: None.

Doug Vredevelde shared findings of audit of Financial Statements of year ending March 31, 2018. The Township is in a good financial position. A few minor items were listed by the auditor that can easily be implemented.

Moved by DeHaan, seconded by Bergwerff, to approve the Sewer and Water Special Assessment and Connection Contract with DHE (Heyboer HQ LLC). Carried by voice vote.

Moved by Altman, seconded by Tacoma, to approve Water and/or Sewer Development Contract for Riley Crossings, Phase 1. Carried by voice vote.

Ordinance #18-005 to amend Section 2.65 - Lot Line, Front; Section 2.100 - Street, Private; Section 3.18 - Required Right-of-Way; and Section 3.29 - Private Roads was introduced, read for the first time, ordered published and tentatively scheduled for a second reading at the October 15, 2018 Board meeting.

**Item(s) for Information:** The Riley Street Sidewalk GVMC Grant has been approved. Ken has sent out requests to 9 local sign companies seeking ideas and estimates for a "Welcome to Jamestown" sign to be placed on 32<sup>nd</sup> Avenue, heading southbound as you enter Jamestown. The sale of the Old Fire Station #1 Property continues to be worked on, as issues are being narrowed down. DEQ RPF funding has been granted.

**Public Comment for Items not on the Agenda:** Comments were shared by Bree TenHave and Derek McCormick about Fire Station Property Sale, and Ron Koroleski spoke on cost of new signage. Also, Tim said Logo Contest winners are being notified and gift cards will be sent soon.

Meeting was adjourned at 7:58pm.

  
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Candy DeHaan, Township Clerk

9/18/2018  
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Date

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Ken Bergwerff, Township Supervisor

\_\_\_\_\_  
Date